

P000000 50417

TRANSMITAL LETTER

Ramiro J. Perez  
REGISTERED AGENT  
145 Madeira Av.  
Suite 315  
Coral Gables, Fl 33134

DATE: JULY 18, 2000  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
AMENDMENT SECTION  
TALLAHASSEE, FL 32302-1500

300003350543--6  
-08/09/00--01007--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT:

AMENDMENT ARTICLES OF CORPORATIONS OF:

" PRONATUS DO AMAZONAS "  
Corporation name

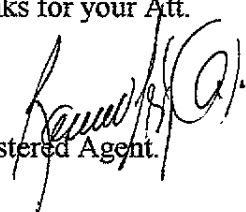
Enclosed is the Original Amendment for the Articles of Corporation in reference and a check for \$ 35.00 for filling fees.

Please return any correspondence related a the following address:

145 Madeira Ave. Suite 315  
Coral Gables, Fl 33134

Thanks for your Att.

Registered Agent.



FILED  
00 AUG -8 AM 8: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 8 2000

**ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION  
OF**

FILED  
00 AUG -8 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Present Name:** " PRONATUS DO AMAZONAS," CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to the Articles of Incorporation:

**First:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE IX**

THE NAME AND POST OFFICE ADDRESSES OF THE MEMBERS OF THE BOARDS OF DIRECTORS AND THE STATE OF CORPORATE OFFICERS ARE AS FOLLOW:

NAME	TITLE	ADDRESS
GUSTAVO GONZALEZ	PRESIDENT	9020 NW 8 <sup>TH</sup> STREET #215

**ARTICLE X**

THE NUMBER OF SHARES THAT THEY TAKE AGREE ARE:

NAME	ADDRESS	NO. SHARES
GUSTAVO GONZALEZ	9020 N W 8 <sup>TH</sup> STREET #215	100%

**Third:** The date of each amendment's adoption: JULY 18, 2000

**Fourth:** Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitle to vote separately on the amendment(s):

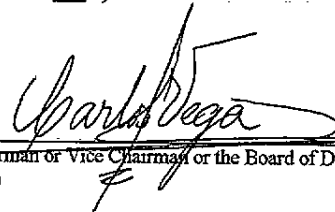
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder was not required.

Signed this 18TH day of 7, 2000.

Signature: \_\_\_\_\_



(By the Chairman or Vice Chairman of the Board of Directors, President or the other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

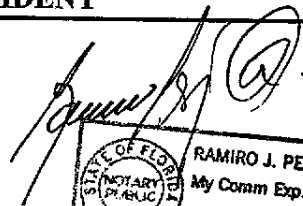
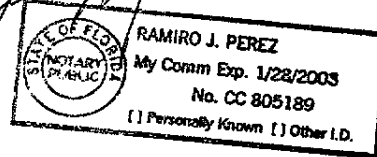
(By an incorporator if adopted by the incorporators)

**CARLOS VEGA**

\_\_\_\_\_  
Typed or printed name

**VICE-PRESIDENT**

\_\_\_\_\_  
Title

RAMIRO J. PEREZ  
My Comm Exp. 1/28/2003  
No. CC 805189  
[ ] Personally Known [ ] Other I.D.